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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS,
HELD AT THE LICK OBSERVATORY, SEPTEMBER 5, 1896.

President HUSSEY presided. A quorum was present. The minutes of the last meeting were approved. The following members were duly elected:

LIST OF MEMBERS ELECTED SEPTEMBER 5, 1896.

Mr. J. H. ALBERT	Salem, Oregon.
Col. ALEX. BURTON-BROWN, R.A., F.R.A.S.	{ St. George's Club, Hanover Square, London, England.
Miss GRACE H. DODGE	{ 262 Madison Avenue, New York, N. Y.
Prof. A. M. MATTOON	{ Scott Observatory, Parkville, Missouri.
Mr. JAMES K. MOFFITT	{ First National Bank, S. F., Cal.

The following resolution was unanimously adopted by the consenting votes of the Directors, namely: Messrs. HUSSEY, HOLDEN, PERRINE, MOLERA, PARDEE, EDWARDS, STRINGHAM, PIERSON, VON GELDERN, ZIEL, and Miss O'HALLORAN :

Resolved, That the Treasurer be and he hereby is authorized to withdraw from the Life Membership Fund such sums of money, not to exceed three hundred dollars, as will be necessary to pay the expenses of the General Fund, during the current fiscal year, the sums so withdrawn to be returned to the Life Membership Fund at or before the end of the present fiscal year.

MEMORANDUM ON THE DISTRIBUTION OF THE PUBLICATIONS
OF THE ASTRONOMICAL SOCIETY OF THE PACIFIC TO
CORRESPONDING INSTITUTIONS, ETC.

[Printed by order of the Board of Directors.]

The Astronomical Society of the Pacific was organized February 7, 1889. At a meeting held March 30, 1889, the following resolution was adopted by the Society:

Resolved, That the *Publications A. S. P.* be regularly sent to the following Observatories, etc., and that the Secretaries of the Society be instructed to notify them of this resolution, and to request that they exchange their publications with our own; and that the list of these Corresponding Societies and Observatories be printed in the *Publications A. S. P.*

Accordingly a first list of forty-seven such institutions was printed in Volume I, page 21, and a revised list of ninety-one institutions (authorized by the Directors on July 27, 1889) is given on page 43 of the same volume. At subsequent meetings of the Directors the list was extended and slightly changed.

At a meeting of the Society held January 25, 1890 (see *Publications A. S. P.*, Volume II, page 34) Amended By-Laws were adopted, of which Section 5, Article II is:

"A certain number of Observatories, Academies of Science, Astronomical Societies, institutions of learning, etc., not to exceed one hundred, shall be designated by the Board of Directors as Correspond-